

RESOLUTION
of the
Tompkins County Soil and Water Conservation District

Resolution No.: 2016-15

Date: 1/11/2016

Entering into Contract Agreement with Calvin Snow to fund a Laneway roof cover with FLOWPA FY 13-14 funds under contract #C305139-1314 held by Oswego County Soil and Water Conservation District for NYSDEC.

WHEREAS, the Oswego County Soil and Water Conservation District has agreed to act on behalf of the Finger Lakes-Lake Ontario Watershed Protection Alliance (FLOWPA), to enter into a contract with the Tompkins County Soil and Water Conservation District (CONTRACTOR) for professional services provided for contract #C305139-1314; and

WHEREAS, the term of this agreement commenced on January 1, 2013 and shall terminate on March 31, 2016; and

WHEREAS, the sum of this agreement was for \$49,920 to implement the Tompkins County FLOWPA water quality program as described in schedule A (narrative) and schedule B (budget) of contract#C30519-1314; and

WHEREAS, \$10,000 has been allocated in this contract for a Ag BMP implementation project.

NOW THEREFORE,

- 1.) The District will enter into a contract with Calvin Snow of 665 Buffalo Road, Brooktondale, NY for an amount not to exceed \$10,000 to implement a laneway roof cover.
- 2.) Engineering assistance will be obtained from JESS Engineering to design and stamp this project.
- 3.) Jonathan Negley acting as the District Manager for the Tompkins County Soil and Water Conservation District is authorized to sign this contract.
- 4.) This resolution shall take effect immediately.

Board Chair Signature _____

Approvals:

Dan Carey: Present- Y() N () , Vote- Y() N()

Aaron Ristow: Present- Y() N () , Vote- Y() N()

Alan Teeter: Present- Y() N () , Vote- Y() N()

David McKenna: Present- Y() N() ,

Jim Dennis: Present- Y() N () , Vote- Y() N()

Vote- Y() N()